



Waverly Community Group, Inc.

WAC Meeting Minutes for Saturday, November 19, 2009, 7-8:15pm

Turning Point at Waverly School, 10431 NCR 15

Committee Members Present: Helen Boggs, Jane Clark, Jan Kroeger, Rob MacDonald, Kathy Monty, Hugh Mowery, Tom Niichel, Leslie Sorensen, George Wallace, Karl Zeller. (10/12 WAC members present)

Committee Members Absent: Carolyn Ownby and Ron Splittgerber.

Guests: none

The meeting started at 7:07.

Secretary's Report: The September 24th minutes were accepted as emailed.

Treasurer's Report: There is still ~\$460 in the treasury.

Old Business

1. Unreported meetings of Local Interest.

Horse Business Requirements – The Planning Commission met and decided to table any adoption of committee recommendations until the Ag Advisory Board, of which George is still a member, can establish a set of agricultural standards (pertaining to erosion and airborne particulate accumulation, noise, water standards, fencing damage, etc). There will be additional opportunities for public input, and the county zoning office will investigate all complaints.

2. **Wellington IGA.** George stated that Russ Legg had reported on the Wellington IGA to the Planning Commission which will not be approving the Wellington IGA with the borders it proposes. Ron is too busy to plan a meeting at this time with the Larimer County Commissioners.

3. **Stewardship Trust Update** – Adrian weaver and Dennis Marsh lease the school sections involved and have agreed to participate. Weaver's section(16) is within the Waverly area boundaries, Marsh's (36) is not. The state leases these lands and the rental income goes to school budgets; management is by the State Land Board. 300,000 of these acres were put into Stewardship Land Trusts in 1996. The maximum number of conservation acres is finite and is occasionally reached, but new recommendations can still be accepted. Eminent Domain claims and sales can remove these lands from the Conservation acreage total. The Marsh (36) section would be a good buffer between Ft. Collins and Waverly. George would like a committee to help him gather the conservation values needed and complete the forms.

George will email the electronic version of the application handed out at this meeting and will contact Carolyn about incorporating maps she has prepared.

4. **Program Interests**, prioritized by Pancake Breakfast Attendees. George presented Zack and Carrie's table of Interests. The Waverly School was the preferred location and the preferred times of year were the Spring and Fall, making these ideal topics for the Pancake Breakfast in the spring and the FMM in the fall. Evenings and Weekends were the preferred times and there seemed to be much interest in an all-day format (8 of the 10 responses). The top (3) topics were 1) Noxious Weed Identification and ... 2) Alternative Power for And 3) Principals for Successful Unfortunately the full name of the topics was omitted on the frequency distribution chart. New topics of interest were also suggested.

5. **Time of Darkness Activity.** Kathy identified February or March as a time when we might want to meet with the Northern Colorado Astrology Association for a Star Gazing Event at the Waverly School. **Kathy is going to coordinate with the schools and do the advertising.**

6. **Net Zero Committee.** Nancy will email information about alternative energy workshops, energy audits, net metering events, car pooling, shelterbelts, etc.

New Business

1. **WAC Officer Election.** The following officers were elected:

Co Chairmen – Ron Splittgerber and Jane Clark

Secretary – Helen Boggs

Treasurer – Kathy Monty

2. **Altenburg WAC Response.** George explained the County Review Process. The WAC will respond when a response is requested from the county.

This meeting was adjourned at 8:14pm.

Respectfully submitted,

Helen Boggs, WAC Secretary